

**NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM**

HCMC DEVELOPMENT J. S COMMERCIAL BANK

Số 2234/2025/CV-HDBank

V/v: Công bố NQ HĐQT về phát hành cổ phiếu thưởng từ nguồn vốn chủ sở hữu theo quy định

*Announcement of BOD's Resolution on the Plan to issue bonus shares from Shareholders' equity in compliance with regulations.*

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**

THE SOCIALIST REPUBLIC OF VIETNAM

**Độc lập - Tự do - Hạnh phúc**

*Independence – Freedom - Happiness*

Tp. Hồ Chí Minh, ngày 5 tháng 12 năm 2025

*Ho Chi Minh City, December 5, 2025*

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK TP.HCM**

**DISCLOSURE OF INFORMATION ON WEB PORTALS OF  
THE STATE SECURITIES COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE**

Kính gửi: - Ủy ban Chứng khoán Nhà Nước

To: State Securities Commission

- Sở Giao dịch Chứng khoán TP.HCM

Ho Chi Minh City Stock Exchange

- |   |  |
|---|--|
| - Tên tổ chức                               | : NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM (HDBANK)                |
| - Name of organization                      | : Ho Chi Minh City Development Joint Stock Commercial Bank |
| - Mã chứng khoán                            | : HDB  |
| - Securities code                           | : HDB  |
| - Địa chỉ trụ sở chính                      | : 25 bis Nguyễn Thị Minh Khai, P. Sài Gòn, Tp.HCM          |
| - Head office address                       | : 25 Bis Nguyen Thi Minh Khai, Sai Gon Ward, HCMC          |
| - Điện thoại                                | : (028) 62 915 916   |
| - Telephone                                 | : (028) 62 915 916   |
| - Người được ủy quyền công bố thông tin     | : Phạm Văn Đầu – Giám đốc Tài chính                        |
| - Authorized person to disclose information | : Pham Van Dau – Chief Financial Officer                   |
| - Loại thông tin công bố                    | : (X) 24 giờ   |
| - Type of disclosed information             | : (X) 24 hours   |

**Nội dung công bố thông tin:**

**Contents of disclosed information:**

Thực hiện nghĩa vụ báo cáo, công bố thông tin của công ty niêm yết theo Thông tư số 96/2020/TT-BTC ngày 16/11/2020 của Bộ Tài chính, Ngân hàng TMCP Phát triển TP.HCM (HDBank) công bố Nghị quyết của Hội đồng Quản trị số 248/2025/NQ-HĐQT ngày 05/12/2025 về Phát hành cổ phiếu thưởng từ nguồn vốn chủ sở hữu theo quy định.

*In compliance with the obligation of information disclosure by listed companies stipulated in Circular No. 96/2020/ TT-BTC dated 16/11/2020 of the Ministry of Finance, Ho Chi Minh City Development Joint Stock Commercial Bank announces Resolution of Board of Directors No. 248/2025/NQ-HDQT dated December 05, 2025 on the issuance of bonus shares from Shareholders' equity in compliance with regulations.*

Thông tin này được công bố trên trang thông tin điện tử của HDBank tại đường dẫn:

*The information will be published on HDBank's website at:*

Đường dẫn tiếng Việt: <https://www.hdbank.com.vn/vi/investor/thong-tin-nha-dau-tu/quan-he-co-dong/cong-bo-thong-tin-thong-tin-khac>

English Link: <https://www.hdbank.com.vn/en/investor/thong-tin-nha-dau-tu/quan-he-co-dong/cong-bo-thong-tin-thong-tin-khac>



HDBank đính kèm Nghị quyết này và cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*HDBank attaches herewith the Resolution and commits that the information stated above is true and takes full responsibilities legally for the contents of the information disclosed.*

**Nơi nhận:**

**Recipients:**

- Ủy ban Chứng khoán Nhà nước
- State Securities Commission
- Sở Giao dịch Chứng khoán Tp.HCM
- Ho Chi Minh City Stock Exchange
- Lưu: Văn thư
- Filed: BOD's Secretary

**NGÂN HÀNG TMCP PHÁT TRIỂN TP.HCM**  
**HCMC DEVELOPMENT J.S.COMMERCIAL BANK**

**GIÁM ĐỐC TÀI CHÍNH**  
**CHIEF FINANCIAL OFFICER**



**PHẠM VĂN ĐÀU**



**RESOLUTION**

*Ref: the contents of the Plan for bonus share issuance from Owners' Equity*

**THE BOARD OF DIRECTORS****OF HO CHI MINH CITY DEVELOPMENT JOINT STOCK COMMERCIAL BANK**

*Pursuant to:*

- *The Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and amending, supplementing, guiding documents;*
- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and amending, supplementing, guiding documents;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019 and amending, supplementing and guiding documents;*
- *The Charter of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank);*
- *The Resolution No. 26/2025/NQ-DHDCD dated November 18, 2025 on the plan for issuing bonus shares from the Owner's Equity;*
- *The Resolution No. 27/2025/NQ-DHDCD dated November 18, 2025 on the plan to increase Charter Capital of HDBank;*
- *The Resolution No. 232/2025/NQ-HDQT dated November 19, 2025 on the implementation of the plan to increase Charter Capital of HDBank;*
- *The Official Letter No. 10629/NHNN-QLGS dated December 02, 2025 of the State Bank of Vietnam on HDBank's Charter Capital increase;*
- *The Proposal of the Chief Executive Officer dated December 04, 2025;*
- *The Minutes of counting written votes of HDBank's Board Members dated December 05, 2025,*

**HEREBY RESOLVES:**

**Article 1.** To approve the bonus share issuance ratio from Owners' Equity (Charter Capital Supplementation Reserve Fund) for the Charter Capital increase, with the adjusted ratio being 4.69% of the total outstanding shares, equivalent to 181,006,602 additional shares, corresponding to a par value amount of VND 1,810,066,020,000 for the Charter Capital increase.

This adjusted ratio shall accordingly amend the content "Bonus Share Distribution Ratio" under Clause 2, Article 2 of Resolution No. 232/2025/NQ-HDQT dated November 19, 2025 on the implementation of the plan to increase Charter Capital of HDBank. All other contents of Resolution No. 232/2025/NQ-HDQT dated November 19, 2025 on the implementation of the plan to increase Charter Capital of HDBank shall remain in full force and effect.

**Article 2.** To assign and authorize the Chief Executive Officer to carry out all relevant procedures with the State Bank of Vietnam, the State Securities Commission, and other competent authorities in accordance with applicable laws.

**Article 3.** This Resolution takes effect from the signing date.

Members of the Board of Directors, the Board of Supervisors, and the Board of Management shall be responsible for implementing this Resolution within their respective functions and duties in compliance with applicable laws and the Charter of HDBank.

The Board of Directors shall also be responsible for reporting the implementation results of the Plan on issuing bonus shares from Owners' Equity to the nearest General Meeting of Shareholders.

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS**

**CHAIRMAN**

**Recipients:**

- *The BOS, Internal Audit Dept.;*
- *As Article 3;*
- *Website of HDBank – Investors Section;*
- *Filed at the Leadership Office.*

*(Signed and sealed)*

**KIM BYOUNGHO**